The Board of Education met on Monday, June 17, 2019, at 7:00 p.m. at the Education Service Center.
The meeting was called to order at 7:00 pm by Board President John Siemion. The Pledge of Allegiance was
recited.
Also present: Ingall, Grimes, Dew, Evink, and approximately 7 audience members.
The meeting agenda was approved as presented.
17-219 Trustee Streng moved that the Consent Agenda be approved as follows:
    • Minutes of the June 3, 2019, Regular Board Meeting.

Trustee Stack seconded the motion. MOTION CARRIED 7-0

The following announcements were shared:
    • Superintendent Ingall announced his gratitude for a great school year.

Audience Participation: One parent and student spoke during public comment.

Finance and Operations:
17-220 Trustee Treutler moved to approve the contract with Chartwells for the 2019-20 school year.
    Trustee O'Neal seconded the motion. MOTION CARRIED 7-0

17-221 Trustee Baker moved to approve the proposed Food Service pricing for the 2019-20 school year.

    Trustee Stack seconded the motion. MOTION CARRIED 7-0

17-222 Trustee Holt moved to approve the engagement of Rehmann Robson as the district auditors for the
    2019-2020 school year.

    Trustee Treutler seconded the motion. MOTION CARRIED 7-0

17-223 Trustee Stack moved to approve the proposed 2019-20 budget as presented.

    Trustee Baker seconded the motion. MOTION CARRIED 7-0

Human Services

17-224 Trustee Streng moved to approve step and wage increases for all Non-Association employees for
    2019-20 as presented.

    Trustee O'Neal seconded the motion. MOTION CARRIED 7-0
Trustee Streng moved to approve contract extensions and revisions for listed administrative staff as presented.

Kate Augustyn, Director of Special Education
Kevin Blanding, Principal, Rosy Mound Elementary
Bob Coyne, Assistant Principal, White Pines Intermediate School
Lisa Danicek, Executive Director of Business Services
Aaron Dean, Assistant Principal, Lakeshore Middle School
Kate Drake, Principal, Peach Plains Elementary School
Mary Jane Evink, Executive Director of Instructional Services
Scott Grimes, Deputy Superintendent
Cecil Hammond, Director of Instructional Technology
Shelly Hammond, Principal, Ferry Elementary and Voyager Schools
Andrew Ingall, Superintendent
Paul Kunde, Principal, Central High School and Grand Haven Cyber School
Jason Lawson, Principal, Lake Hills Elementary School
Debra Mann, Principal, Griffin Elementary School
Jason MacKay, Director of Operations
Jeff Marcus, Principal, Robinson Elementary School
Mike Roberson, Assistant Principal, Grand Haven High School
Scott Robertson, Director of Athletics
Mike Shelton, Principal, White Pines Intermediate School
Amanda Sorrelle, Principal, Lakeshore Middle School
Brian Wheeler, Assistant Superintendent
Tracy Wilson, Principal, Grand Haven High School

Trustee Treutler seconded the motion. MOTION CARRIED 7-0

Superintendent:

Trustee Treutler moved to approve the proposed revisions to board bylaws and policies as presented.

- 0100- Definitions
- 0167.2- Closed Session
- 1422.01- Drug-Free Workplace
- 1430- Leave of Absence- Administration
- 2210- Curriculum Development
- 2414- Reproductive Health and Family Planning
- 3120- Employment of Professional Staff
- 3120.04- Employment of Substitutes
- 3430- Professional Staff
- 4430- Leaves of Absence -Support Staff
- 5113.01- Schools of Choice- Intra-District
- 5113.02- School Choice Options Provided by Federal Law
- 5200- Attendance
• 6321- New School Construction, Renovation
• 6325- Procurement- Federal Grants/Funds
• 6605- Crowdfunding
• 8400- School Safety Information
• 8402- Emergency Operations Plan
• 8500- Food Services
• 8640- Transportation for Field and Other District-Sponsored Trips

Trustee Baker seconded the motion. **MOTION CARRIED 7-0**

**17-227** Trustee Treutler moved to approve the resolution in support of the findings of the School Finance Research Collaborative.

Trustee Stack seconded the motion. **ROLL CALL VOTE: Streng (Yes), Treutler (Yes), O'Neal (Yes), Stack (Yes), Holt (Yes), Baker (Yes), Siemion (Yes) MOTION CARRIED 7-0**

There being no further agenda items, President Siemion adjourned the meeting at 7:25 PM.

Respectfully submitted,

[Signature]

Nichol Stack, Secretary
GRAND HAVEN AREA PUBLIC SCHOOLS BOARD OF EDUCATION